

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058364

FILED
Feb 19, 2005
Secretary of State

Entity Name: AQUA MARINE SALE & SERVICE, INC.

Current Principal Place of Business:

6250 NW 126TH PLACE
CHIEFLAND, FL 32626 US

New Principal Place of Business:

12801 NW 56TH AVENUE
GAINESVILLE, FL 32653 US

Current Mailing Address:

12801 NW 56TH AVENUE
GAINESVILLE, FL 32653 US

New Mailing Address:

FEI Number: 59-3262074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN-STEIN, ROBERT
12801 NW 56TH AVENUE
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAPLANSTEIN, ROBERT
Address: 12801 NW 56TH AVENUE
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAPLANSTEIN, ROBERT
Address: 12801 NW 56TH AVENUE
City-St-Zip: GAINESVILLE, FL 32653

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT KAPLAN-STEIN

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02/19/2005

Electronic Signature of Signing Officer or Director

_____ Date